



# MINUTES

## EDUCATION COMMITTEE (EDU)

Thursday, April 10<sup>th</sup>, 2014, 7:30 – 9:00 pm

Conf bridge: 416 883-0133 (toll free 1-877-385-4099 ) Access code: 398 1550#

Chair: Samer Inchasi, P.Eng.  
Attendees: Ravi Peri, P.Eng.  
Bruce McCowan, P.Eng.  
Rouja Stefanov, P.Eng.  
Elise Idnani, P. Eng.  
Michael Arthur, P. Eng.  
Martha Stauch  
Ramy Ghattas, EIT  
Staff Advisor: Jeannette Chau, P.Eng.  
Regards: Wanda Juricic, P.Eng.

### Agenda Items

#### 1.0 Call to Order

*Samer Inchasi called the meeting to order at approx 7:30 pm.*

#### 1.2 Approval of Agenda

*Ravi Peri moved to approve the agenda. Michael Arthur seconded the motion. All present approved.*

#### 1.3 Approval of Minutes of 13 Mar 2014 meeting

*Martha Stauch moved to approve the minutes of the March 13<sup>th</sup>, 2014 meeting. Elise Idnani seconded the motion. All present approved.*

#### 1.4 Action Register review

*Jeannette Chau reviewed the action items on the Action Register with the Committee and updated accordingly.*

#### 2.0 EDU HR

*A student candidate and an EIT candidate has been selected by the EDU HR selection sub-committee. Their names will be forwarded for approval by Council.*

#### 3.0 EDU Conference 2014

*Martha Stauch presented the draft Conference Program to the EDU committee. The theme for this year is "Math is all around us: practical tools for innovation". Minister Sandals has been invited to be a keynote speaker.*

**Action: Jeannette Chau to send out a template to be used for powerpoint presentations at the conference.**

#### **4.0 EIR RFP**

*The EIR proposals have been received and the EIR RFP sub-committee will be reviewing and making a recommendation to Council.*

#### **5.0 Outreach brochures status update**

*Wanda Juricic has formed a committee in Windsor to review the draft brochure and provide comments.*

**Action: Wanda will provide an update on the progress of the Outreach brochures at the next meeting.**

#### **6.0 Misc items**

- *Committee Chairs workshop May 8, 2014 – Sam Inchasi asked for a volunteer from EDU to attend the Committee Chairs workshop in his place. Ravi Peri volunteered, as well as Ramy Ghattas.*
- *TDSB STEM conference May 7, 2014 – the Toronto District School Board is holding a STEM (Science, Technology, Engineering and Math) conference for 30 schools. They have asked if PEO could provide any materials or giveaways. Bruce McCowan made a motion to provide up to 100 mathsets for the TDSB STEM conference. Ravi Peri seconded the motion. All present approved.*  
**Action: Ravi Peri to look into suppliers for the giveaway items.**
- *Special Funding Requests status – The \$500 of special project funding approved by EDU for Oakville chapter has been requested and transferred to them. The \$1000 of funding approved for Upper Canada chapter has been requested and transferred to them.*
- *Mathletics update – another chapter has taken the mathletics questions to put into a database*

#### **9.0 Other Business**

*There was no other business.*

#### **10.0 Adjournment**

*The next Education committee meeting will be held on May 15<sup>th</sup>, 7:30-9:00pm via teleconference. The meeting adjourned at approximately 9:00 pm.*